
Climate Action Team: SEPA Implementation Working Group

Wednesday, July 23, 2008, 10:00 a.m.– 12:00 p.m.
Teleconference

10:00 AM Welcome and Agenda Review (5 minutes)

10:05 AM CAT and IWG Updates (15 minutes)

- CAT meeting and SEPA IWG status updates
- CAT and IWG cross-cutting issues
- SEPA IWG voting 1-pager
- Brief status report on measurement tools work

Materials:

- *“SEPA IWG: Guidelines for Voting” (file name: SEPA IWG_voting_072308.doc)*

10:20 AM What Do We Measure? (Take 2) (45 minutes)

- Review summary table “What Emissions Should be Measured Under SEPA?” (Annie Szvetcz)
- Criteria for evaluating emission types and “broad” and “narrow” options (Hilary Franz and Jim Wilder)
- Discussion of evaluation criteria and next steps

Materials:

- *“What Emissions Should be Measured Under SEPA” (file name: Types of Emissions Table_SEPAIWG0702308.doc)*
- *“‘What to Measure’ Criteria and Case Studies” (file name: What to Measure Criteria_SEPAIWG072308.doc)*

11:05 AM Threshold Determination (50 minutes)

- Options for statewide consistency (Jennifer Dold, Hilary Franz, and the rest of the Thresholds Team)
- Discussion of options and next steps

Materials:

- *“Threshold Determination: Options for State-wide Consistency” (file name: Threshold_Detem_Statewide_Options_SEPAIWG0702308.doc)*

11:55 PM Wrap Up and Next Steps

12:00 PM Adjourn

Next SEPA IWG Meeting: Teleconference on August 5, 10:00-12:00